

**TORRANCE CITY COUNCIL AGENDA
MAY 7, 2013
ADJOURNED REGULAR MEETING
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBER AT 3031 TORRANCE BL.**

OPENING CEREMONIES

1. CALL MEETING TO ORDER

ROLL CALL: Mr. Barnett, Mr. Brewer, Mr. Furey, Mr. Numark, Ms. Rhilinger, Mr. Sutherland, Mayor Scotto

STUDENTS AND GOVERNMENT DAY PARTICIPANTS:

Nico DiGenova, Mikaela Frichtel, Michelle Higa, Daman Holland-Sanchez, Lauryn Ishida, Diane Kim, Patrick Kim, Jared Kliszewski, Ashley Le, Sean Lee, Cameron Lippon, Sinead McCabe, Andrew Nguyen, Josh Richardson, Kris Romero, Sarah Simpson, Rebecca Steelman, Kelsey Thomas, Jessica Trujillo, Pamela Trujillo, Mohammad Yousaf

2. FLAG SALUTE:

NON SECTARIAN INVOCATION:

The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.

CLERK NOTE: ITEMS 3 AND 4 WILL BE CONSIDERED OUT OF ORDER AFTER COMMUNITY MATTERS:

3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.

The agenda was posted on the Public Notice Board at 3031 Torrance Blvd on Thursday, May 2, 2013 /s/ Sue Herbers

MOTION TO WAIVE FURTHER READING OF RESOLUTIONS OR ORDINANCES AFTER NUMBER & TITLE

See Council Rules of Order Section 2.11 (Resolution 2006-65)

4. ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

CITY COUNCIL BUDGET WORKSHOPS / PUBLIC HEARINGS
TUESDAY, MAY 14 AT 7:00 P.M. AND
TUESDAY, MAY 21 AT 7:00 P.M.
CITY HALL - COUNCIL CHAMBER

COUNCIL MEETING INFORMATION

All council meetings are open to the public. Oral Communications #1 is set aside after Community Matters for the public to have three minutes to address the City Council on any matter not on the agenda. Speakers may sign up at the podium prior to the meeting. An additional Oral Communications period follows the regular business of the City Council. No speaker under Oral Communications may speak more than one time per meeting.

Those who wish to speak on any matter on the agenda are asked to complete a "Request to Speak" card (available at the back of the Council Chamber) and deposit in the box on the podium before addressing the City Council.

Direct other questions or concerns to the City Council (618-2801), City Manager (618-5880) or individual department head prior to submission to the City Council. Parties will be notified if the complaint will be included on a subsequent agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's office at 618-5880. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II].

AGENDA REVIEW

Complete Council agendas are available for review at City Hall in the Office of the City Clerk and in all public libraries during all normal business hours as well as on City of Torrance Home Page - www.TorranceCA.Gov. Materials related to an item on the agenda submitted to the Council or Redevelopment Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 3031 Torrance Blvd. during normal business hours. Such documents are also available on the City of Torrance website at www.TorranceCA.Gov subject to staff's availability to post the documents before the meeting. A brief description of each Council item is also available 24 hours day on CitiCABLE Channel 3.

CITICABLE SCHEDULE AND HOMEPAGE LIVE AUDIO/VIDEO

City Council meetings are cablecast live Tuesdays in CitiCABLE Channel 3 and CitiSOUNDS AM 1620. Meetings are replayed Wednesday and Thursday at 10:00 p.m. and Friday, Saturday and Sunday at 10:00 a.m., 3:00 p.m. and 8:00 p.m. on Channel 3. NOTE: if the meeting is over five (5) hours, the Friday, Saturday and Sunday replay schedule is 10:00 a.m. and 6:00 p.m. To watch live streaming and past Council meetings, log on to CitiNET at www.TorranceCA.Gov/2372.htm#

MEETINGS

Unless adjourned to another time or location the Torrance City Council meets every Tuesday in the City Hall Council Chamber at 3031 Torrance Blvd., at 5:30 p.m. for an executive session with the regular business commencing no earlier than 7:00 p.m.

Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.

CITY HALL HOURS OF OPERATION

**Monday - Friday from 7:30 a.m. to 5:30 p.m.
with offices closed alternate Fridays.
City Hall will be CLOSED:**

Friday, May 3

Friday, May 17

Memorial Day - Monday, May 27

6. COMMUNITY MATTERS

- 6A. **PROCLAMATION** declaring the month of **May** as **National Preservation Month** in the City of Torrance.
- 6B. **PROCLAMATION** declaring **May 11** as **Fire Service Day** in the City of Torrance.
- 6C. **PROCLAMATION** declaring the week of May 13 through May 17 as **Bike Commute Week** in the City of Torrance.

7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

This portion of the meeting is reserved for comment on items not on the agenda. Under the Ralph M. Brown Act, City Council cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2 and no longer than 3 minutes per speaker.

8. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

8A. City Clerk – Approve City Council minutes.

Recommendation of the City Clerk that City Council approve the City Council minutes of April 2 and April 9, 2013.

8B. City Attorney – Approve fee agreement to provide legal services. Expenditure: Not to exceed \$10,000.

Recommendation of the City Attorney that City Council approve a fee agreement with Liebert Cassidy Whitmore to provide legal services pertaining to transit personnel matter #011569, for a total contract amount not to exceed \$10,000.

8C. Police – Appropriate asset forfeiture funds for the Alternate Emergency Operation Center. Expenditure: \$200,000.

Recommendation of the Chief of Police that City Council appropriate and allocate \$200,000 of U.S. Treasury asset forfeiture funds for the Alternate Emergency Operation Center (AEOC), FEAP #818.

8D. Police – Appropriate additional project funds and authorize a purchase order for a Digital Fingerprint Capture System. Expenditure: \$86,160.

Recommendation of the Police Chief that City Council:

- 1) Approve an additional appropriation of \$86,160 from the DNA Sampling Fund for the Police Forensic Lab (FEAP #731) for a new total not to exceed \$1,174,006, and
- 2) Authorize a purchase order to Foster Freeman USA of Sterling, VA, in the amount of \$77,265.45 for the purchase of a Digital Fingerprint Capture System.

8E. Transit – Approve agreement amendment to provide bus cleaning services. Expenditure: \$43,589.28.

Recommendation of the Transit Director that City Council approve an amendment to the agreement with Ultimate Maintenance Services, Inc. (C2012-179) in the amount of \$43,589.28, to provide bus interior cleaning services for the Torrance Transit System for a new not to exceed contract amount of \$77,389.32 and extend the term through June 30, 2014.

8. CONSENT CALENDAR (Continued)

8F. Transit and City Treasurer – Approve agreement amendment to provide cash processing and bank deposit services. Expenditure: \$60,000.

Recommendation of the Transit Director and City Treasurer that City Council approve a second amendment to the agreement with GARDA CL West, Inc. (C2011-160) in the amount of \$60,000 annually, for the processing and bank deposit of Transit System revenue and the City of Torrance daily revenue deposits for a new not to exceed contract amount of \$180,000, and extend the term through June 30, 2014.

8G. Fire – Approve property damage-liability Release and authorize payment for aerial ladder repair. Expenditure: None.

Recommendation of the Fire Chief that the City Council:

- 1) Approve the Travelers property damage-liability release; and
- 2) Authorize a payment of \$111,629 to Seagrave Fire Apparatus, LLC for aerial ladder repairs.

12. ADMINISTRATIVE MATTERS

12A. Finance – Adopt RESOLUTIONS for Lighting District No. 99-1 proceedings to levy annual assessments for Fiscal Year 2013-2014. Expenditure: \$3,109,879.

Recommendation of the Finance Director that City Council:

- 1) Adopt a RESOLUTION initiating proceedings to levy assessments within the City of Torrance Lighting District No. 99-1 for Fiscal Year 2013-2014;
- 2) Adopt a RESOLUTION approving the Fiscal Year 2013-2014 Engineer's Report for the City of Torrance Lighting District No. 99-1; and,
- 3) Adopt a RESOLUTION of Intention to levy assessments within the City of Torrance Lighting District No. 99-1 for Fiscal Year 2013-2014 setting date of May 21, 2013 for the public hearing.

12B. City Treasurer – Accept and file the March 2013 monthly investment report.

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for March 2013.

12C. Public Works – Approve official name and adopt a RESOLUTION for the historical bridge over Torrance Boulevard. Expenditure: None.

Recommendation of the Public Works Director that City Council:

- 1) Approve an official name for the historical bridge over Torrance Boulevard between Van Ness Avenue and Western Avenue which will be used to update the National Register of Historic Places and to inscribe on plaques that will be placed on the bridge; and
- 2) Adopt a RESOLUTION formalizing the bridge name selected.

12D. Public Works – Adopt RESOLUTION formalizing City policy not requiring payment of prevailing wages on the public works project for the construction of the North Torrance Well Field Project, CIP No. I-108, Phase I.

Recommendation of the Public Works Director that City Council adopt a RESOLUTION formalizing City policy not requiring payment of prevailing wages on the public works project for the construction of the North Torrance Well Field Project, CIP No. I-108, Phase I.

12. ADMINISTRATIVE MATTERS (Continued)

- 12E. City Council Citizen Development and Enrichment Committee – Approve joint use agreement for facilities and services with Torrance Unified School District. Expenditure: Not applicable.**

Recommendation of the City Council Citizen Development and Enrichment Committee that City Council approve the Joint Use Agreement for facilities and services with the Torrance Unified School District (TUSD).

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Rhilinger Sutherland Barnett Brewer Furey Numark

This portion of the meeting is reserved for comment on items not on the agenda. Under the Ralph M. Brown Act, City Council cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2 and no longer than 3 minutes per speaker.

18. EXECUTIVE SESSION – City Council Closed Session

- 18A. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
(California Government Code § 54956.8):

- | | |
|----------------------|---|
| 1) Real Property: | 465 Crenshaw Boulevard, Torrance CA 90503 APN 7352-002-906 |
| Agency Negotiator: | LeRoy J. Jackson |
| Negotiating Parties: | City of Torrance and Todd Taugner, The Klabin Company/Corfac International |
| Under Negotiation: | Terms and conditions for sale and or lease of property |

19. ADJOURNMENT

- 19A. Adjourn City Council to Tuesday, May 14, 2013 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.
The 1st City Council Budget Workshop/Hearing will be considered during the regular City Council meeting.

[Signature]

for Sue Herbers, City Clerk

"Study while others are sleeping; work while others are loafing; prepare while others are playing; and dream while others are wishing." – William Arthur Ward

| ALL BID AND PROPOSAL PACKETS MAY BE OBTAINED FROM THE CITY CLERK'S OFFICE, 3031 TORRANCE BL. BIDS AND PROPOSALS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBER AT 2:15 P.M. | | |
|---|---|---------------------------|
| BIDS | DESCRIPTION | OPENING DATE |
| B2013-12 | Bid to Furnish and Install a Closed Circuit Television (CCTV) System in the City of Torrance Police Department Jail and Property Room Questions may be referred to Felice Greenberg at 310.618.5820. | Thursday May 30, 2013 |
| RFP B2013-15 | Request for Proposal for Site Planning and Design of the Torrance Transit Park and Ride Regional Terminal - Phase II RFPs are available for viewing and printing online at www.torranceca.gov/23404.htm . Questions may be referred to Ted Semaan at 310.781.6900. | Thursday May 16, 2013 |
| B2013-16 | Bid to Furnish the City's Requirement for Various Automotive Lubricating Oils for a Three Year Period Questions may be referred to Felice Greenberg at 310.618.5820. | Thursday May 16, 2013 |
| RFP B2013-17 | Request for Proposal to Provide Security Services for the City of Torrance Questions may be referred to Aram Chaparyan at 310.618.5880. | Thursday May 9, 2013 |
| RFP B2013-18 | Request for Proposal to Conduct Bus Passenger Miles Study for the Torrance Transit System Questions may be referred to Ashley Koger at 310.618.3029. | Thursday May 9, 2013 |
| B2013-19 | Bid to Print Torrance Transit Bus Schedule Books for a Period of 3-Years Questions may be referred to Felice Greenberg at 310.618.5820. | Thursday May 16, 2013 |
| RFP B2013-20 | Request for Proposal to provide line-by-line analysis of Torrance Transit System Mandatory pre-proposal conference Thursday, June 6 at 2:00 p.m. located at Torrance City Yard Service Facilities at 20500 Madrona Avenue. Questions may be referred to Ashley Koger at 310.618.3029. | Thursday June 27, 2013 |
| B2013-21 | Bid for Construction of FY2011-12 Slurry Seal Program, I-119 No charge for the official and required bidder's submittal packet if picked up in the City Clerk's office, or \$5 if request by mail. Bid schedule (for reference only), Plans and Specifications are available for viewing and printing online at www.torranceca.gov/26073.htm . A bound spec book may be obtained through the City Clerk's office for \$10 if picked up, or \$15 if requested by mail. Questions may be referred to Davina Buenavista at 310.618.3057. | Thursday May 23, 2013 |
| B2013-22 | Bid for Replacement of the Flooring at the Stanley Remelmeyer Cable Building Mandatory pre-bid meeting Wednesday, May 15 at 10:00 a.m. located at the Stanley Remelmeyer Cable Building, 3350 Civic Center Drive. No charge for the bid packet if picked up in the City Clerk's Office, \$5 if requested by mail. Plans, bid proposal and specifications are available for viewing and printing online at www.torranceca.gov/25079.htm . Questions may be referred to Diane Megerdichian at 310.781.7151. | Thursday June 6, 2013 |
| B2013-23 | Bid for Circulation Pump Replacement at the Benstead Plunge Mandatory pre-bid meeting Thursday, May 16 at 10:00 a.m. located at the Benstead Plunge, 3331 Torrance Boulevard. No charge for the bid packet if picked up in the City Clerk's Office, \$5 if requested by mail. Plans, bid proposal and specifications are available for viewing and printing online at www.torranceca.gov/25079.htm . Questions may be referred to Diane Megerdichian at 310.781.7151. | Thursday June 6, 2013 |

City Hall will be closed: Friday, May 3; Friday, May 17; and Memorial Day – Monday, May 27